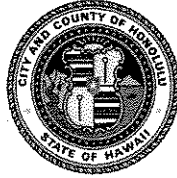


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



April 28, 2008

RECEIVED
APR 29 2 37 PM '08
LESTER K. C. CHANG
DIRECTOR
GAIL Y. HARAGUCHI
DEPUTY DIRECTOR
CITY CLERK
HONOLULU, HAWAII

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:


In a letter dated April 25, 2008, Mayor Mufi Hannemann notified the City Council of a travel gift from Na Lei Aloha Foundation to attend the Grand Opening of The Vision of Art of Shinjo Ito Exhibition in Los Angeles on May 7, 2008, an event leading up to the 10th Annual Lantern Ceremony in Hawaii. Due to prior commitments, the Mayor is not able to attend this event and has asked me to represent him. Danny Agsalog, the City's representative for the upcoming Lantern Ceremony was also invited to attend this exhibition.

We have since received the completed declaration of gift form from Na Lei Aloha Foundation. I am now transmitting the draft resolution for acceptance of this gift together with the declaration of gift and request acceptance by the City Council. The value of this gift is approximately \$5600.00, which includes roundtrip airfare and hotel accommodations for two city representatives.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

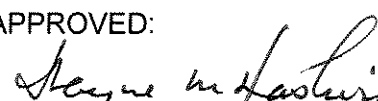
Please feel free to call me at 768-3001, if you have any questions.

Sincerely,


Lester K. C. Chang
Executive Director

Attachment

APPROVED:


Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 355



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM NA LEI ALOHA FOUNDATION FOR THE GRAND OPENING OF THE VISION AND ART OF SHINJO ITO EXHIBITION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated April 28, 2008, the Director of the Department of Parks and Recreation, has submitted a request for acceptance to the Council and approved by the Managing Director; for roundtrip airfares to Los Angeles and hotel accommodations valued at \$5,600.00 for Danny Agsalog and Lester K. C. Chang to attend and represent the Mayor of Honolulu at the Grand Opening of The Vision and Art of Shinjo Ito Exhibition on May 7, 2008, an event leading up to the 10th Annual Lantern Floating Ceremony in Hawaii; and,

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$5,600.00 from Na Lei Aloha Foundation that is more fully described in the above-mentioned letter dated April 28, 2008 from the Director of Parks and Recreation; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of Parks and Recreation, 1001 Uluohia Street, Room 309, Kapolei, Hawaii 96707.


INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Roy K. C. Ho, Executive Director Na Lei Aloha Foundation
DONOR'S ADDRESS	1953 South Beretania Street, Suite 4C Honolulu, Hawaii 96826
DONOR'S TELEPHONE	808-942-1848
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>Roundtrip airfare for Lester K. C. Chang and Danny Agsalog to Los Angeles and hotel accommodations to attend the Grand Opening of the Vision and Art of Shinjo Ito Exhibition, an event leading up to the 10th Annual Lantern Floating Ceremony in Hawaii:</p>	<p>Actual (if available) or Estimated</p> <p>\$5600.00</p>
Signature: 	Date: 4/25/08
Print Name: Roy K. C. Ho	Title: Executive Director